

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068720

FILED
Feb 02, 2010
Secretary of State

Entity Name: DIRECT SALES TIMES SHARES, INC

Current Principal Place of Business:

1912 HAMBROWN RD
KISSIMMEE, FL 34746

New Principal Place of Business:

625 8 TH AVE
SUITE 104 A
NEW YORK, NY 10018

Current Mailing Address:

1912 HAMBROWN RD
KISSIMMEE, FL 34746

New Mailing Address:

625 8 TH AVE
SUITE 104 A
NEW YORK, NY 10018

FEI Number: 27-0735354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, HERNAN I
1912 HAMBROWN RD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HURTADO, HERNAN I
1912 HAM BROWN RD
KISSIMMEE, FL 34746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HURTADO, HERNAN I
Address: 1912 HAMBROWN RD
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERNAN HURTADO

P

02/02/2010

Electronic Signature of Signing Officer or Director

Date